



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

April 9, 2003

City Hall, 2600 Fresno Street, 2ND Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Fire and Police Retirement Board

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Stephen Guinn	Member
Paul Cliby	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:15 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for March 12, 2003, Regular Board Meeting and March 20, 2003, Special Meeting.

APPROVE AGENDA

Approve the Boards' agenda for April 9, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

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| 2:15 p.m. | Consider request to appear from Russell D. Cook, Attorney at Law regarding the recent FPOA settlement. |
| 2:20 p.m. | Public Hearing to consider report from Mercer Human Resources Consulting regarding projection of available surplus during the next six valuations. |

NOTICE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS, THE BOARD MAY FIND IT NECESSARY TO DISCUSS MATTERS RELATING TO THE EVALUATION OF THE WORK PERFORMANCE OF AN EMPLOYEE WHO HAS APPLIED FOR DISABILITY RETIREMENT, OR DISCUSS COMPLAINTS OR CHARGES MADE AGAINST SUCH EMPLOYEE. IF THIS OCCURS, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS SUCH MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957, UNLESS THE EMPLOYEE REQUESTS THAT THE DISCUSSION BE IN PUBLIC.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board scheduled for 2:30 p.m., May 14, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Room 2165-A.
- B. Approve Monthly Trust Fund Activity Reports for February 2003.
- C. Accept Monthly Budget Report for February 2003.
- D. Approve application for service-connected disability retirement filed by the City on behalf of Lawrence Brookter, Police Specialist.
- E. Approve application to convert service retirement to a service-connected disability retirement filed by Maximino Calles.
- F. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of May 1, 2003:

David Marquez	Police
Patrick O'Donnell	Police
Mickey Smith	Airport Safety
- G. Change of Beneficiary:

Edwin Gary King
Lori Leist
Diane Silguero

II. EMPLOYEE/PERSONNEL ISSUES

- A. None.

III. STAFF INITIATED ITEMS

- A. None.

IV. BOARD INITIATED ITEMS

- A. Consider request from labor and the City to approve a fee proposal from Mercer Human Resources to study the financial impacts of two proposed benefit enhancements to the System.



V. GENERAL DISCUSSION

A. None

VI. INFORMATION ONLY ITEMS

A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



SCHEDULE OF FIRE AND POLICE RETIREMENT BOARD MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
April 9, 2003	
May 14, 2003	
June 11, 2003	
July 9, 2003	
August 13, 2003	
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled

